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Agenda  
Regular Meeting  
August 25, 2010

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, August 25, 2010, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation  
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 8/10/10 and 8/11/10.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report for the dates of 8/9/10 to 8/20/10.

5. FINAL PLAT AMENDMENT
  - A. Consideration to approve an Amendment to the Final Plat for Bella Vista @ Stone Mountain, Phase 1, located approximately at 200 S. Bella Vista Drive. Applicant: Chad and Margaret Anderson/Circle A Builders
6. PUBLIC HEARINGS & ASSOCIATED ORDINANCES
  - A. Public Hearing for consideration to approve Zone Change application Z-10-04, to change present zone from PUD to C-2, the area is located approximately 700 E. Telegraph Street on both sides of Bella Vista Drive along the south side of Telegraph Street. Applicant: Brenda Nisson
  - B. Consideration to approve an Ordinance adopting Zone Change Request Z-10-04, to change present zone from PUD to C-2.
  - C. Public Hearing for consideration to approve an Ordinance amending the City Code, Title 9, Chapter 8B, Section 2 pertaining to Permitted Uses. Drew

Ellerman, Community Development Director

- D. Consideration to approve an Ordinance, amending the City Code, Title 9, Chapter 8B, Section 2 pertaining to Permitted Uses.

7. ORDINANCES

- A. Consideration to approve an Ordinance amending the City Code, Title 5, Chapter 2 Offenses, Crimes and Traffic Codes, by adopting the Off Highway Vehicles. Jim Keith, Public Safety Director

8. RESOLUTIONS

- A. Consideration to approve a Resolution authorizing the Washington City Public Safety & Firefighter Department Retirement Contributions. Ruth Holyoak, HR Director
- B. Consideration to approve a Resolution Authorizing and Approving the Horse Butte Wind Project Power Sales Contract with Utah Associated Municipal Power Systems; and related matters. Kelly Carlson, Power Director
- C. Consideration to approve Resolution, setting the Property Tax Levy for Washington City for Fiscal Year Beginning July 1, 2010. Kerry Wheelwright, Treasure
- D. Consideration to approve Resolution, setting the Property Tax Levy for Washington City Special Service District in Coral Canyons for the Fiscal Year Beginning July 1, 2010. Kerry Wheelwright, Treasure

9. IMPACT FEE DEFERRAL

- A. Consideration to extend Resolution 2010-04, establishing the Washington City Deferred Residential Impact Fee Option, by extending the ending date. Drew Ellerman, Community Development Director

10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

11. CITY MANAGER REPORT

12. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property

POSTED this 20<sup>th</sup> day of August 2010  
Danice B. Bulloch, CMC  
City Recorder

*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.*